

Minutes
Regular Meeting of July 6, 2021
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The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on July 6, 2021 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza, also present with City Clerk Lagasse City.

Absent from the Meeting, Attorney Malcom Jones and City Clerk Mickey Lagasse

MAYOR'S REPORT

Re: Thanked Alderman Lafontaine for filling in as Mayor Pro-Tempore during the last meeting.

Re: The City's Fishing Rodeo nominee Lauren Anne Lagasse was named Fishing Rodeo Queen for 2021.

Re: Discussed the Café lease at the Civic Center/Museum.

ALDERMEN'S COMMENTS

Re: Alderman Burke

- **Announced the opening of the Ground Zero Smithsonian Exhibit set for July 3, 2021.**

Re: Alderman Richardson

- **Discussed the recent paving at the Ground Zero Museum and inquired about the marks on Coleman Avenue caused from the blacktop and expressed concern for the dumping of the asphalt on private property.**
- **Inquired about Mississippi Power's process with replacment of Street Lights. Noting the many complaint phone calls received regarding this issue.**

Re: Alderman Lafontaine

- **Requested a status of the shed demolition on Villere Street.**
- **Asked the Mayor for the contact information of the individuals in charge of placement of the Veterans banners. (Charmaine Woods Bay St. Louis Post 77)**
- **Discussed a wide right of way on Sycamore Right of Way – and requested the tres in the área be cut down.**

Re: Alderman Piazza

- **Asked the Mayor if he received an answer from CSX regarding drainage. The Mayor said that he had not Heard from them.**

PUBLIC COMMENTS

Re: Prima Luc

PLANNING AND ZONING (EXHIBIT A)

Re: TCR Enterprises, LLC, Timothy Rush

TCR Enterprises, LLC, Timothy Rush, member and property owner, for the proposed Parcel "B" (see survey showing Parcel's "A" and "B") is requesting a variance from Sections 701.1 of the current Zoning Ordinance which requires a minimum lot size of twelve-thousand square feet for an R-1 Single Family Zoning District. The applicant is requesting a variance of seven-hundred and fifteen (715) square feet.

TCR Enterprises, LLC, Timothy Rush, member and property owner, for the proposed Parcel's "A" & "B" (see survey showing Parcel's "A" and "B") is requesting a variance from Sections 702.2 of the current Zoning Ordinance which requires a minimum lot width of one-hundred (100) feet for an R-1 Single Family Zoning District. For Parcel "A" the applicant is requesting a variance of twenty-four (24) feet (rounded up). For Parcel "B" the applicant is requesting a variance of fifty (50) feet to allow resulting in fifty (50) feet. (Note, the frontage along Sandy Street is one-hundred and sixty-five (165) feet).

Chairman Meggett made a motion, seconded by Commissioner Frater, to recommend approval

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of the requested variances with following conditions; 1) Parcel “B” would only need a frontage variance if necessary due to having 165+ feet of frontage on Sandy Street. Which the applicant indicated that the driveway for this parcel was planned for Sandy Street. 2) Only if determined that the applicant has to have to have written and notarized permission forms from any of the neighbors,’

Alderman Burke moved, seconded by Alderman Lafontaine to following the recommendation of the Commission and approve the request with a conditional use concerning Parcel B access has to be off of Sandy Street.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

Re: Elizabeth Stahler and Kevin Breaux, 509 St. Anthony Street

Elizabeth Stahler and Kevin Breaux, owners of the property commonly known as 509 St. Anthony Street and adjacent parcel 161D-0-02-089.000 (Lots 3 and 4, Block 2, Audrey Place Subdivision) with common Frontage on St Anthony Street, have made application for a Conditional Use for an Accessory Structure, per Sections 601.2(F), Section 302.16 and Section 906.3 of the current Zoning Ordinance.

The applicants are requesting a Conditional Use for an Accessory Structure of fifteen-hundred (1,500) square feet for the purposes of storage for 2 cars, a golf cart and general storage. (Please see application, letter, location exhibit and information on the building).

Commissioner Frater made a motion, seconded by Commissioner Harris to recommend approval of the Conditional Use for an Accessory Structure of fifteen-hundred (1,500) square feet with the following condition; that the applicant combined the parcels into one parcel #. The Commission also finds that the criteria for a Conditional Use, as stated in Section 906.3 of the current Zoning Ordinance has been met.

Alderman Lafontaine moved, seconded by Alderman Piazza to follow the recommendation of the Commission and approve the request with the stipulation that Lots 3 and 4 will be combined with Lots 5 and 6.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

BLIGHTED PROPERTY

Re: TABLE approval to discuss 624 Highway 90 – Dora Land

Alderman Burke moved, seconded by Alderman Lafontaine to TABLE approval to discuss blighted property issue concerning Jeffrey Lidman of Dora Land – 624 Highway 90.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

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Absent: None

CONSENT AGENDA Items (a-m)

Re: Approve consent agenda being listed Items a-m

Alderman Lafontaine moved, seconded by Alderman Burke to approve the consent agenda being listed Items a-m:

PERSONNEL/MECHANIC

Re: Resignation of Mechanic Douglas Hawkins

- a. Accept the resignation of Douglas Hawkins effective July 13th, 2021.

PERSONNEL/PUBLIC WORKS/STREETS DEPARTMENT

Re: Resignation of Stephen Clinton effective July 11, 2021

- b. Accept the resignation of Stephen Clinton effective July 11th, 2021.

PERSONNEL/PUBLIC WORKS/STREETS DEPARTMENT

Re: New Hire Devon Rando as Streets Laborer

- c. Approve new hire Devon Rando as a Streets Laborer at a rate of \$11.00 per hour, pending passage of drug test, this is a budgeted position.

PERSONNEL/UTILITY DEPARTMENT/PUBLIC WORKS

Re: Pay increase for Reion Galloway-Meter Reader

- d. Approve increase in pay for Reion Galloway from \$12.18 to \$13.00 per hour effective June 28th. He has completed his probationary period, and this is a budgeted position.

TIDELANDS/MARINA PROJECT/BOAT LAUNCH

Re: Tidelands Submittals for Marina and Boat Launch Projects

- e. Spread on the minutes the mayor's signature on (2) two Tidelands submittals to the Mississippi Department of Marine Resources and State Legislator. We did not receive the mail applications in time to get this to the board prior to this meeting.
 - i. Request \$350,000.00 to provide planning assistance in the continued design of the Waveland Marina Project. **(EXHIBIT B)**
 - ii. Request \$350,000.00 to provide planning assistance in the design of a Boat Launch Project. **(EXHIBIT C)**
- f. Approve the Docket of Claims paid and unpaid in the amount of \$959,585.01 dated July 6, 2021, as submitted. **(EXHIBIT D)**
- g. Spread on the minutes a Declaration of Local Emergency for Tropical Storm (Tropical Storm Claudette) for Invest 92L commencing on or about Friday June 18, 2021. **(EXHIBIT E)**
- h. Approve travel for Court Clerk Rhonda Cummings and Deputy Court Brandy Schneck to attend the Annual Mississippi Municipal Court Clerk's Association Annual Summer Conference to be held in Biloxi, Mississippi. Cost to the City will be a registration fee in the amount of \$100.00 for Ms. Cumming and a Registration fee in the amount of \$25.00 for Ms. Schneck and use of a city vehicle.

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- i. Spread on the minutes appointing Veotis Humphrey as the Certified Gas Operator for the City of Waveland effective immediately.
- j. Approve the Utility Refund Claims in the amount of \$7,165.00, as submitted. **(EXHIBIT F)**
- k. Approve travel on July 13th and 14th for Mayor Mike Smith, City Clerk Mickey Lagasse, and Comptroller for travel to Jackson to meet with the State Bond Committee and attend hearing to approve requested Road bond. Travel will include the use of a City Vehicle and 1 night's hotel stay and 2 days per diem.
- l. Issue a Change Order in the amount of \$3,500.00 to Bourgeois Construction to provide an upgraded handrail system for the Hurricane Zero Museum. This Change order will remove the existing handrails from project and add the new welded all aluminum replacements. **(EXHIBIT G)**
- m. Re-appoint Anne McCauley to the Gulf Regional Planning Commission to represent the City of Waveland on the GRPC Executive Board.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

END CONSENT AGENDA

RESOLUTIONS/MISSISSIPPI MUNICIPAL LEAGUE

Re: Resolution noting the 2021 Voting Delegates for MML

Alderman Piazza moved, seconded by Alderman Burke to approve naming the following as Voting Delegates for the 2021 MML Annual Conference: **(EXHIBIT H)**

- a. Mayor Mike Smith, Voting Delegate
- b. Alderman Charles Piazza, Alternate

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn the meeting at 7:01p.m.

Alderman Burke moved, seconded by Alderman Piazza to adjourn the meeting at 7:01p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

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Absent: None

The foregoing minutes were presented to Mayor Smith on July 22, 2021.

James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of July 6, 2021 have been read and approved by me on this, the 22nd day of June.

Mike Smith
Mayor

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